

Tuesday, November 18, 2003

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne Brathwaite Burke

Invocation was led by Pastor Dave DeVries, Lake Hills Community Church, Castaic (5).

Pledge of Allegiance was led by Steven Grant, Chaplain Santa Fe Springs, Downey Post No. 4138, Veterans of Foreign Wars of the United States of America (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles, et al. v. Association for Los Angeles Deputy Sheriffs, et al., Los Angeles Superior Court Case No. BC 303322 (Transferred to Orange County Superior Court)

This is a lawsuit brought by the County against the Association for Los Angeles Deputy Sheriffs for injunctive relief from strike activity by Deputy Sheriffs. (03-2924)

CS-3.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Times Communications, LLC and Richard P. McKee v. Los Angeles County Board of Supervisors, Los Angeles Superior Court Case No. BS 075 075

This is a lawsuit alleging violations of the Ralph M. Brown Act (Government Code Section 54950 et seq.). (03-3250)

CS-4.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (two cases) (03-3243)

S E T M A T T E R S

9:30 a.m.

Presentation of plaque to The Honorable Gagik Kirakosian commemorating his appointment as Consul General of Armenia in Los Angeles, as arranged by the Chair.

Presentation of scroll to Employee-of-the-Month Nancy Eiser, Human Resource Analyst IV, Department of Human Resources, as the November 2003 County Employee-of-the-Month, as arranged by the Chair.

Presentation of scroll to The Honorable Eric C. Taylor in recognition of his assuming the office of President of the California Judges Association on November 2, 2003, as arranged by Supervisor Burke.

Presentation of scrolls to Steve Rusch, Lawrence Kwon, a representative of WAL-MART, The Honorable Mablean Ephriam and Wanda Wade sponsors of the Annual Second Supervisorial District's "Fishing In The City" event for Foster Children, as arranged by Supervisor Burke.

Presentation of plaque to members of the Kiwanis Club of Gardena Valley in recognition of their 60th Anniversary Celebration, as arranged by Supervisor Burke.

Presentation of 17th Annual Productivity and Quality Awards - Top Ten Awards and Special Commission Awards, as arranged by Supervisor Burke.

Presentation of scroll to Howard Jacobs upon his retirement from the Commission on HIV Health Services, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to the recent graduates of the Los Angeles Sheriff's Department University, in conjunction with National University, commending them on receiving their Master's Degree in Public Administration, as arranged by Supervisor Antonovich.

Presentation of scrolls to teachers from the Fifth Supervisorial District who were named Teachers-of-the-Year by the Los Angeles County Board of Education commending them on their success within the classroom, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (03-3170)

S-1. 11:00 a.m.

Report by County Counsel and the Director of Health Services on the County's inspection and regulatory authority relating to the health, safety and maintenance of restrooms and cafeterias at public schools within the County's jurisdiction, as requested by Supervisor Burke at the meeting of November 4, 2003. (Continued from

meeting of 11-12-03 at the request of the Director of Health Services) (03-3186)

JOHN F. SCHUNHOFF, PH.D., CHIEF OF OPERATIONS FOR PUBLIC HEALTH, ROCKY DELGADILLO, LOS ANGELES CITY ATTORNEY, TIM BURESH, CHIEF OPERATING OFFICER OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT, JIM DELKER, ACTING DEPUTY CHIEF, FACILITIES EXECUTIVE OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT, MICHAEL EUGENE, BUSINESS SERVICES MANAGER FOR THE LOS ANGELES UNIFIED SCHOOL DISTRICT, AND MARY JOHNSON ADDRESSED THE BOARD.

AFTER DISCUSSION, THE DIRECTOR OF HEALTH SERVICES WAS INSTRUCTED TO:

- 1. INFORM LOS ANGELES CITY OFFICIALS THAT WHEN THE CITY PROCEEDS WITH A PILOT INSPECTION PROGRAM, THE LOS ANGELES COUNTY DEPARTMENT OF HEALTH SERVICES WILL SEND INSPECTORS TO ACCOMPANY THEIR STAFF FOR A PILOT PROGRAM;**
- 2. MEET WITH LOS ANGELES UNIFIED SCHOOL DISTRICT AND THE LOS ANGELES COUNTY OFFICE OF EDUCATION STAFF TO DEVELOP A COOPERATIVELY FUNDED SCHOOL RESTROOM INSPECTION PROGRAM; AND**
- 3. REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH THE RESULTS OF THE MEETINGS.**

[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

S-2.11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department. (03-3245)

CONTINUED ONE WEEK TO NOVEMBER 25, 2003 AT 11:30 A.M.

Absent: Supervisor Yaroslavsky

Vote: Common Consent

BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

1. Recommendations for appointments and reappointments to Commission/Committees/Special District (+ denotes reappointments): **Documents on file in Executive Office.** (03-3244)

Supervisor Molina

Carlos C. Barron+, Los Angeles County Arts Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.38.025B

Rudolph Garcia, Jr.+, Los Angeles County Veterans' Advisory Commission
Anthony O. Perez and Helen Romero Shaw+, Los Angeles County Workforce Investment Board

Carole Stevens+, Los Angeles County Beach Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Burke

Claude C. Davis+, Assessment Appeals Board (Alternate)
Carl E. Moore, Sybil Brand Commission for Institutional Inspections
Regina Murph+, Civil Service Commission

Supervisor Knabe

Dr. John S. Kim, Adult Day Health Care Planning Council

Supervisor Antonovich

William K. Callagy+, Los Angeles County Commission on Insurance
Leonard Jaffe+, Los Angeles County Courthouse Corporation
Donald Meredith, Probation Commission

California Chapter, Emergency Nurses Association

Ryan C. Burgess, R.N., MSN, Emergency Medical Services Commission

APPROVED

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 2.Recommendation as submitted by Supervisor Burke: Approve Los Angeles County's recognition of government-to-government relationship between the United States of America and Federally-recognized American Indian Tribes; and instruct all County Department/District Heads to consult with the Los Angeles City/County Native American Indian Commission and the California Indian Legal Services when developing or implementing policies, regulations, or other initiatives which affect Federally-recognized tribes and/or their members residing in Los Angeles County to recognize the government-to-government relationship that exists between the Federal government and Federally-recognized Indian tribes. (Continued from meeting of 11-12-03 at the request of Supervisors Yaroslavsky and Antonovich) (03-3175)

CONTINUED TWO WEEKS TO DECEMBER 2, 2003

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

- 3.Recommendation as submitted by Supervisor Yaroslavsky: Support S.1630 and H.R. 3111, both known as the "Calling for 2-1-1 Act of 2003" legislation which would facilitate nationwide availability of 2-1-1 telephone for information and referral on human services by proposing to award Federal grants to each state to establish the 2-1-1 telephone service; send a five-signature letter to the Los Angeles County Congressional Delegation expressing the Board's support of S.1630 and H.R. 3111; and instruct the County's Legislative Advocates in Washington D. C. to assist with the successful passage of both legislative bills. (03-3246)

APPROVED

[See Supporting Document](#)

[Video](#)

[Audio](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 4.Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount not to exceed \$2,100 for approximately 300 cars at the Music Center garage, excluding the cost of liability insurance, for attendees of the Southern California Leadership Network's luncheon, to be held on December 9, 2003. (03-3238)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 5.Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer, Auditor-Controller and Chief Information Officer to resume and complete contract negotiations with PeopleSoft and Accenture to work on the Los Angeles County Administrative Systems project by December 8, 2003, and to bring the specific negotiated proposal to the Board for review and determination of its viability. (03-3237)

CONTINUED TWO WEEKS TO DECEMBER 2, 2003; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, AUDITOR-CONTROLLER, CHIEF INFORMATION OFFICER AND INTERIM DIRECTOR OF INTERNAL SERVICES TO EVALUATE THE CONTRACT NEGOTIATION PROCESS FOR THE LOS ANGELES COUNTY ADMINISTRATIVE SYSTEMS PROJECT, AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 6.Recommendation as submitted by Supervisor Knabe: Support H.R. 2898 (Shimkus) the "E-911 Implementation Act of 2003," legislation which would authorize \$500 million in grants over five years so that dispatch centers can upgrade equipment to establish a national E-911 coordination office to improve homeland security, public safety and citizen activated emergency response capabilities; and instruct the Chief

Administrative Officer to send a letter of support to President Bush and Senators Feinstein and Boxer urging their support and early enactment of H.R. 2898. (03-3241)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 7.Recommendation as submitted by Supervisor Knabe: Support H.R. 3365 (Renzi)
"The Fallen Patriots Tax Relief Act of 2003," legislation which increases the death gratuity from \$6,000 up to \$12,000 payable with respect to deceased members of the Armed Forces and shall apply to deaths that occurred on or after September 11, 2001, and excludes such gratuity from gross income; and instruct the Chief Administrative Officer to send a letter to President Bush and Senators Feinstein and Boxer to take quick action of support and seek early enactment of H.R. 3365. (03-3242)

APPROVED AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO SEND A LETTER TO PRESIDENT BUSH AND SENATORS FEINSTEIN AND BOXER THANKING THEM FOR THEIR SUPPORT AND QUICK ACTION TO ENACT H.R. 3365.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 8.Recommendation as submitted by Supervisor Antonovich: Extend the \$25,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the arson fire at Clippinger Chevrolet in West Covina and the damage of dozens of sport utility vehicles in the San Gabriel Valley, which occurred during the early morning hours of August 22, 2003. (03-3232)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward for any information leading to the arrest and conviction of Armando Garcia, aka Daniel Garcia and "Chato" for the death of Los Angeles County Sheriff's Deputy David March who was shot and killed after making a routine traffic stop on Live Oak Ave. just east of Peck Rd., in the City of Irwindale, on Monday, April 29, 2002 at approximately 10:30 a.m. (03-3236)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10. Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in total amount of \$5,000, to be paid from the Board's discretionary funds, to the individual who provided information to law enforcement that led to the arrest and conviction of Jose Arzate, who shot and injured Sheriff Deputy Angel Dominguez during a routine traffic stop at the intersection of Norwalk Blvd., and Abingdon St., in the City of Norwalk. (03-3249)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 11

11. Recommendation: Approve and instruct Chair to sign amendment to agreement with Citrus Alternate Defenders to provide an additional \$38,592 in compensation for workload increases attributable to lawful unavailability by the Public Defender at the West Covina Court due to attorney attrition and the opening of a Proposition 36 Drug Court. (03-3207)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 12

12. Recommendation: Approve and instruct the Chair to sign a cooperative agreement with the California Department of Transportation in amount of \$800,000, 100% revenue offset, for the County to provide invasive weed control on freeways and other Caltrans property throughout the County, effective November 1, 2003 through October 31, 2005; authorize the Agricultural Commissioner/Director of Weights and Measures to fill two additional positions to provide the services, pending allocation by the Department of Human Resources, and to amend the contract in amount not to exceed 10% of the original contract amount. (03-3225)

APPROVED; ALSO APPROVED AGREEMENT NO. 74662

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 13

13. Joint recommendation with the Chief Administrative Officer: Authorize the Chief Administrative Officer and the Director to proceed with exclusive negotiations with Almar Management/Pacific Marina Development for an option and long-term lease for development of Parcels 52R and GG, Marina del Rey (4); find that proposed exclusive negotiations are exempt from the California Environmental Quality Act. (Continued from meeting of 11-12-03 at the request of Supervisor Knabe) (03-3150)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

DISTRICT ATTORNEY (5) 14

14. Recommendation: Adopt and instruct the Chair to sign resolution authorizing the District Attorney to enter into a Joint Exercise of Powers Agreement with the State of California's Victim Compensation and Government Claims Board (VCGCB), for the County to provide services to victims of crime and process compensation claims filed by victims on behalf of the State; and authorize the District Attorney to sign a standard agreement with the VCGCB for the Claims Verification Program to accept award amount \$2,602,390 of which \$1,950,926 is allocated to the County and \$651,464 is allocated to the City of Los Angeles, as a subcontractor, for the period July 1, 2003 through June 30, 2004; and approve the following related actions: (03-3176)

Approve and instruct the Chair to sign agreement with the City of Los Angeles for the City to provide services to victims of crime and process claims filed by victims within the City of Los Angeles, and to acknowledge that there will be only one program provider in each County and the City desires to participate in the program;

Authorize the District Attorney to serve as Project Director for the VCGCB Agreement and to execute and approve any extensions to the agreement, amendments and augmentations to any program goals or objectives, or budget revisions as part of the Program guidelines.

ADOPTED; ALSO APPROVED AGREEMENT NO. 74663

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 15 - 21

15. Joint recommendation with the Chief Administrative Officer: Establish Capital Project No. 86609 for the High Desert Health System Ambulatory Surgery Center Renovation Project (5); approve and authorize the Director to proceed with the construction work to be completed through the Internal Services Department's Job Order Contracting Program, established for the renovation of County facilities, at a total estimated construction cost \$365,000, which includes change orders, with a total project cost estimated at \$600,000; and find that project is exempt from the California Environmental Quality Act. (03-3229)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16. Recommendation: Approve and authorize the Director to sign amendment to agreement for the assignment of rights and delegation of duties from Health Promotion Institute, Inc. to Palms Residential Care Facility, for continued provision of HIV/AIDS residential care facilities for the chronically ill services, effective upon Board approval through February 29, 2004. (03-3201)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

17. Recommendation: Approve and authorize the Director to sign agreement for the delegation of duties and assignment of rights of agreement for provision of dietary services at Rancho Los Amigos National Rehabilitation Center (4), from Sodexho USA West Division to Sodexho Operations LLC, retroactive from June 14, 2001. (03-3192)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

18. Recommendation: Approve and authorize the Director to sign agreement for the delegation of duties and assignment of a financial management and consulting services agreement from Health Management Systems, Inc. (HMS) to Accordis Inc., retroactive from December 16, 2002, due to HMS' corporate reorganization. (03-3200)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

19. Recommendation: Approve and instruct the Chair to sign amendment to agreement with Morrison Healthcare, Inc., at a total maximum cost of \$1,651,245, to continue the provision of dietary services at Olive View/UCLA Medical Center (5), on a month-to-month basis for a period of six months, effective December 1, 2003 through May 31, 2004, pending completion of a Request For Proposals process. (03-3191)

APPROVED AGREEMENT NO. 70694, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20. Recommendation: Approve and instruct the Director to sign amendments to agreements for radiation therapy and pacemaker surveillance services with Valley Radiotherapy Association Medical Group, Western Tumor Medical Group, Inc., and University of Southern California School of Medicine, at total projected County cost of \$383,000, to extend the term of each agreement for a period of twelve months, effective December 1, 2003 to November 30, 2004. (03-3205)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

21. Recommendation: Accept a Notice of Award from the California Department of Health Services (CDHS), Cancer Prevention and Nutrition Section, California Nutrition for Healthy Active Families, to support multiple nutrition education/promotion and physical activities interventions, targeting low-income families, in amount of \$1,181,360, consisting of \$1,034,160 for a Local Share budget, and \$147,200 for a Regional Infrastructure Award, with a net County in-kind cost of \$2,068,320, effective

Federal Fiscal Year October 1, 2003 through September 30, 2004, contingent upon final approval by the U.S. Department of Agriculture; authorize the Director to execute forthcoming standard agreement from the CDHS and to take the following related actions: (03-3210)

Accept standard agreements for Federal Fiscal Years 2004-05 and 2005-06 and up to 25% over the base award for each Federal fiscal year;

Accept amendments to the standard agreements from the CDHS, for Federal Fiscal Years 2003-04, 2004-05 and 2005-06, which do not exceed 25% of the base award for each Federal fiscal year; and

Fill five Full-Time Equivalent positions in excess of what is provided for in the Department's staffing ordinance subject to position allocation by the Department of Human Resources, 100% offset by CDHS funds, to support the nutrition program activities.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

HUMAN RESOURCES (2) 22

- 22.** Recommendation: Approve appropriation adjustment in amount of \$3,367,000 to continue to provide security services at Rancho Los Amigos National Rehabilitation Center (4) as well as align the Department's funding levels to more accurately reflect anticipated operational costs and revenues associated with the Center for the balance of Fiscal Year 2003-04; and authorize the Interim Chief, Office of Public Safety to hire ten Safety Police Officers, pending approval of the Department of Human Resources, to continue to provide security services. **4-VOTES** (03-3209)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

MENTAL HEALTH (5) 23 - 24

23. Joint recommendation with the Director of Children and Family Services and the Chief Probation Officer: Authorize the Director of Mental Health to effectuate a mutually agreed upon termination of Mental Health Legal Entity Agreement with Youth Intervention Program (YIP), effective November 30, 2003, including the successful completion of a lease agreement for the existing building located at 1776 E. Century Blvd., Los Angeles (2), or in the alternative in the absence of a mutually agreed upon termination, authorize the Director of Mental Health to terminate agreement for convenience in accordance with the provisions of the agreement, to be effective 30 days from Board approval and notice to YIP; and approve the following related actions: **4-VOTES** (03-3248)

Authorize the Director of Mental Health to immediately fill 62 additional positions in excess of what is provided for in the Department's staffing ordinance, pending approval by the Department of Human Resources, of which 54 positions will be filled with existing YIP employees, to maintain continuity of services currently provided by YIP and to provide five Department of Mental Health management, supervising clinical and support staff to oversee the program on a temporary basis;

Approve appropriation adjustment for Fiscal Year 2003-04 in amount of \$1.8 million to accommodate the temporary hiring of YIP staff and the Department of Mental Health's management team;

Authorize the Director of or Mental Health to enter into a consultant agreement with one YIP staff member, at an annual cost not to exceed \$74,958 for Fiscal Year 2003-04 and \$128,500 for Fiscal Year 2004-05 as an optional renewable period, to provide consultation on management for the YIP treatment program, effective December 1, 2003, or in the absence of a mutually agreed upon termination, effective 31 days from Board approval;

Authorize the Director of Mental Health to withhold approximately \$1.4 million of prior and current year payments to YIP for approved claims for services rendered, pending completion of a comprehensive fiscal audit and final settlement;

Authorize the Chief Administrative Officer to negotiate and execute agreement with the appropriate party or parties to enable the Department to

lease the facility located at 1776 E. Century Blvd., Los Angeles, or an alternative site, if that site is unavailable or not acceptable to the County;

Authorize the Directors of Children and Family Services and Mental Health and the Chief Probation Officer to terminate the existing Community Family Preservation Network (CFPN) agreements with YIP, and authorize the Director of Children and Family Services to terminate the existing Wraparound Approach Phase II agreement with YIP, effective 30 days after the delivery of the notice of termination to the contractor, with Wraparound services to be redirected to Starview Children and Family Services;

Approve the CFPN form amendment and authorize the Director of Children and Family Services to amend, jointly with the Director of Mental Health and Chief Probation Officer, agreements with Drew Child Development, Personal Involvement Center, Triangle Christian Services, the Institute for Maximum Human Potential, and Guidance Community Development to redirect funds for the continuation of CFPN services, with redirected funds comprised of unspent funds from the date of early termination of the contracts with YIP through June 30, 2004, totaling \$1,750,761, 70% State and Federally funded, with a net 30% County cost of \$525,228; and

Approve Family Support form amendment and authorize the Director of Children and Family Services to amend the agreements with Shields for Families Project and Youth Opportunities Unlimited, Inc., to redirect funds from the continuation of Family Support Services, with redirected funds comprised of unspent funds estimated at \$512,563 from the YIP Family Support contract that expired October 31, 2003, 100% financed by Federal Promoting Safe and Stable Families funds.

APPROVED AS AMENDED TO ALLOW 24 HOURS FOR THE DIRECTOR OF MENTAL HEALTH TO EFFECTUATE A MUTUALLY AGREED UPON TERMINATION OF MENTAL HEALTH LEGAL ENTITY AGREEMENT DMH-01555 WITH THE YOUTH INTERVENTION PROGRAM, BUT IF THAT DOES NOT OCCUR, THE JOINT RECOMMENDATION AS PRESENTED IS APPROVED.

[See Supporting Document](#)

[Video](#)

[Video \(continued\)](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 24. Recommendation:** Approve and authorize the Director to prepare and execute amendment to agreement with College Hospital - Cerritos, to purchase two additional acute hospital beds for minors, at an increased contract cost of \$215,701 for a revised Maximum Contract Amount (MCA) of \$1,146,451 for Fiscal Year 2003-04 fully funded with Realignment funds, effective upon Board approval; authorize the Director to prepare and execute future amendments to the agreement and to establish as a new MCA the aggregate of the original contract and all amendments provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed a change of 20% from the applicable revised MCA and any increase shall be used to provide additional services or to reflect program and/or policy changes. (03-3223)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PROBATION (1) 25 - 26

- 25. Recommendation:** Approve and instruct the Chair to sign contract with PDQ Personnel Services, Inc., at an estimated annual cost of \$200,000, to provide Department-wide temporary clerical services for short-term, intermittent assignments, effective January 12, 2004 through January 11, 2005, with an option to renew for four additional one-year periods; and authorize the Chief Probation Officer to execute modifications to the contract not to exceed 10% of the total contract cost and/or 90 days to the period of performance pursuant to the terms contained therein. (03-3221)

APPROVED; ALSO APPROVED AGREEMENT NO. 74664

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 26. Recommendation:** Approve implementation of an On-the-Job Training (OJT) program in the amount of \$300,000, funded through the Juvenile Justice Crime Prevention Act in collaboration with the Department of Community and Senior Services, to provide paid work experience and OJT with placement in full time unsubsidized employment to probation youth between the ages of 17 and 18 who have obtained a High School Diploma or GED; authorize the Director of Community and Senior Services to negotiate and execute contracts with five of the Department's existing contractors to provide the OJT program services, effective December 1, 2003 through June 30, 2004. (03-3220)

CONTINUED ONE WEEK TO NOVEMBER 25, 2003

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

PUBLIC SOCIAL SERVICES (2) 27 - 29

- 27. Joint recommendation with the Chief Information Officer:** Approve and instruct the Chair to sign, upon receipt of State and Federal approvals, amendment to agreement with Unisys Corporation, to increase the total maximum contract sum by \$9,382,569, from \$171,511,019 to \$180,893,588, subvented by State and Federal revenue in amount of \$7,680,686, with a net County cost of \$1,562,951 for Fiscal Year 2003-04, to initiate and complete the quarterly reporting modifications and testing of the LEADER System Software to provide additional disk storage space at the Central Site Facilities Management/Operations processing resources required to implement and support Electronic Benefit Transfer, effective January 1, 2004 through April 30, 2005. (03-3198)

APPROVED AGREEMENT NO. 68587, SUPPLEMENT 7

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 28.** Recommendation: Find that services continue to be performed more economically by a contractor; approve and authorize the Director to prepare and execute amendment to agreement with PDQ Personnel Services Inc., to extend the term of agreement for one month at an estimated cost of \$97,888, for the provision of Statewide Fingerprint Imaging System Terminal Operator Services, effective January 1, 2004 or the day after Director approval, whichever is later, through January 31, 2004. (03-3199)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 29.** Recommendation: Approve and authorize the Director to prepare and execute amendments to agreements with 13 Alternative Payment Program (APP) agencies to extend term for three months to continue to provide State required Stage 1 Child Care Services to CalWORKs participants, at an estimated cost of \$39,653,355, fully funded by State 1 Child Care allocation, effective January 1, 2004 through March 31, 2004, pending completion of negotiations with the APP agencies. (03-3202)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC WORKS (4) 30 - 44

- 30. Recommendation:** Approve and instruct the Chair to sign lease agreement with Oscar Levi and Barbara Critchlow for construction of an aircraft storage hanger on approximately 4,089 sq ft of land at General Wm. J. Fox Airfield, Lancaster (5), at an initial annual rent of \$980, effective upon Board approval through November 30, 2028; instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid; and find that the lease is exempt from the California Environmental Quality Act. **4-VOTES** (03-3203)

APPROVED; ALSO APPROVED AGREEMENT NO. 74661

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 31. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation:** Adopt plans and specifications for construction of the Whittier Narrows Phase I Sports Area General Improvement Project, Specs. 6589 C.P. No. 86415 (1), at an estimated construction cost between \$717,964 and \$987,200, funded by the Regional Park and Open Space District, net County cost and Park In-Lieu Fees Special Funds; set December 16, 2003 for bid opening; approve the total project budget of \$1,610,753, and authorize the Director of Public Works to deliver the project; approve the Youth Employment Plan for use of at-risk youth on the Project; also approve appropriation adjustment in amount of \$100,000 to increase revenue to fund the construction of the Project; and find that project is exempt from the California Environmental Quality Act. **4-VOTES** (03-3213)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 32. Recommendation:** Award and authorize the Director to execute a contract with Manning Selvage & Lee for the Pedestrian Safety Social Marketing Campaign, to increase pedestrian safety awareness among pedestrians between the ages of 5 and 18; authorize the Director to encumber \$450,000 available in the 2003-04 Road Fund

through a grant from the State of California Business, Transportation and Housing Agency and Office of Traffic Safety, effective upon Board approval for a 12-month period. (Continued from meeting of 11-12-03 at the request of the Director of Public Works) (03-3132)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 33.** Recommendation: Award and authorize the Director to execute a two-year contract with The Peterson Group, Inc., to provide management services for the waste tire recycling program, with two one-year renewal options, not to exceed a total contract period of four years; authorize the Director to renew this contract for the two one-year renewal options, and to encumber an amount not to exceed \$293,766, plus an additional \$146,883 for each one-year renewal option period, financed by the Fiscal Year Solid Waste Management fund; and find that contract work is exempt from the California Environmental Quality Act. (03-3197)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 34.** Recommendation: Approve the Master Agreement for a variety of as-needed vehicle and equipment repair services with various contractors, effective January 1, 2004 for one year with two one-year options, not to exceed a total contract period of three years; authorize the Director to execute individual contracts under the Master Agreement with various selected contractors, and to renew each contract for the two one-year options; also authorize the Director to encumber \$1,500,000, representing the combined maximum annual cost of the services. (03-3196)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 35.** Recommendation: Acting as the governing body of the County Flood Control District, adopt resolutions authorizing the Director/Chief Engineer to negotiate accept and execute for and on behalf of the Flood Control District, two Proposition 40 Reimbursable Grants from the California State Water Resources Control Board in amount of \$550,000 each, for the design and construction of low-flow diversions for Project Nos. 501 and 5241 in the Santa Monica Bay (3 and 4); approve an exception to the County's Grant Policy and authorize the Director/Chief Engineer to act as agent when conducting business with the California State Water Resources Control Board on any and all matters related to the grants. (03-3216)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 36.** Recommendation: Acting as the governing body the of the Consolidated Sewer Maintenance District, Trancas Zone (3), consider and approve the Mitigated Negative Declaration (MND) for the construction of Trancas Water Pollution Control Plant Rehabilitation Project, together with any comments received during the public review process; find on the basis of the whole record before the County that there is no substantial evidence that the project with the proposed mitigation measures will have a significant effect on the environment or adverse effect on wildlife resources; find that the MND reflects the independent judgment of the County; and approve the following related actions: (03-3208)

Adopt the MND and specify that the MND and all documents which constitute the record of proceedings can be reviewed at the Waterworks and Sewer Maintenance Division of Public Works Headquarters;

Adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment;

Approve and authorize the Director to carry out the project and to file a Notice of Determination and to complete and file a Certificate of Fee Exemption.

ADOPTED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

- 37.**Recommendation: Acting as the governing body of the Consolidated Sewer Maintenance District, approve request for appropriation adjustment from the Consolidated Sewer Maintenance District accumulative Capital Outlay fund J14 in amount of \$2,000,000, to provide full funding for sewer construction work. (03-3215)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 38.**Recommendation: Approve supplementing the Department's "As-Needed Emergency Removal of Hazardous Materials" program, and authorize the Director to encumber an additional \$225,000 to increase the program's current year's not-to-exceed amount from \$665,000 to \$890,000. (03-3214)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 39.** Recommendation: Authorize the Director to disburse Proposition A Local Return Transit funds, available in the Fifth District's allocation of the Transit Enterprise Fund, to the Pasadena Tournament of Roses Association, in amount of \$20,000 to offset the cost of the vehicles used in shuttling the public between the park-and-ride lots and the post-parade float viewing venue. (03-3239)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 40.** Recommendation: Adopt order instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Huntington Dr. between the City of San Marino boundary at San Gabriel Blvd. and the City of Arcadia boundary east of Rosemead Blvd., unincorporated Arcadia area (5). (03-3219)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 41.** Recommendation: Adopt and advertise plans and specifications for Parkway Tree Trimming, Palm Trees - Fiscal Year 2003-04, vicinities of Pico Rivera, Compton and Whittier (1, 2 and 4), at an estimated cost between \$30,000 and \$40,000; set

December 16, 2003 for bid opening; and find that project is exempt from the California Environmental Quality Act. (03-3217)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 42.** Recommendation: Award and instruct the Director to prepare the following construction and maintenance services contracts: (03-3233)

Project ID No. RMD1446008 - Parkway Tree Trimming, Road Division 417, 2003-04, vicinity of Diamond Bar (4), to Orozco Landscape and Tree Co., in amount of \$35,100.00

Project ID No. WWD4004025 - Antelope Valley Courthouse Off-Site Water Facilities at M7W Utility Site, New Well No. 4-66 and Pump Station Modifications, City of Lancaster (5), to Bakersfield Well & Pump Co., in amount of \$630,735.00

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 43.** Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (03-3234)

Project ID No. FCC0000729 - La Brea Avenue Drain, vicinity of Baldwin Park Hills (2), Nikola Corporation in amount of \$30,984.00

Project ID No. RDC0014283 - Avenue M-8, vicinity of Wilson Gardens (5), Asphalt Construction Company, Inc., in amount of \$3,654.50

Project ID No. SMDACO0089 - Service Street, et al., Sanitary Sewers, vicinity of City Terrace (1), Re-Pipe California, Inc., in amount of \$9,900.00

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

44. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (03-3235)

Project ID No. FCC0000617 - Artesia-Norwalk Drain Project No. 21 - Line C Back Slope Repair, City of Hawaiian Gardens (4), 4-Con Engineering, Inc., with a final contract amount of \$324,842.39

Project ID No. FCC0000892 - Project No. 581 Line A, RCB Replacement - East South Gate, City of South Gate (1), Beador Construction Company, Inc., with changes in the amount of \$5,700.00, and a final contract amount of \$159,740.00

Project ID No. FMD0001013 - Flood Maintenance Channel Landscape Improvements - West Area, vicinities of Reseda, Arleta, Woodland Hills, and Granada Hills (3 and 5), Mariposa Horticultural Enterprises, Inc., with a final contract amount of \$367,555.54 (Final Acceptance)

Project ID No. FMD0003043 - Catch Basin Cleanout 2003, South Maintenance Area, Unit 4, vicinities of Culver City, Inglewood, and Crenshaw (2), Ron Maintenance, with changes amounting to a credit of \$2,080.00, and a final contract amount of \$67,420.00

Project ID No. RMD3246026 - Parkway Tree Planting, Maintenance District 3 - 2002/03, vicinities of Rosewood, Viewpark, Fernwood, and San Pedro (2, 3, and 4), Azteca Landscape, with changes in the amount of \$250.00, and a final contract amount of \$63,715.00

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

SHERIFF (3) 45

45. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$12,343.52. (03-3169)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS

46. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Alicia and Daniel DeGowin v. County of Los Angeles Torrance Superior Court Case No. YC 044 671, in amount of \$600,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget. (03-3167)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

47. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Irene Desmarteau v. County of Los Angeles Los Angeles Superior Court Case No. BC 278 107, in amount of \$425,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (03-3168)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

48. Los Angeles County Commission on Insurance's recommendation: Approve the Commission's recommendation to support H.R. 1210 (Waxman) the Holocaust Victims Insurance Relief Act of 2003, which would establish a Holocaust Insurance Registry by the Archivist of the United States and require certain disclosures by Insurers to the Secretary of Commerce; and approve the following related matters: (03-3187)

Send a letter to President Bush requesting his support of H.R. 1210, and requesting that he encourage the Internal Commission on Holocaust Era Insurance Claims (ICHEIC) to expedite processing of all claims and an accounting of ICHEIC expenditures and the dollar amount of claims satisfied to date; also to request President Bush to instruct the State Department to cooperate fully with the survivors and their families and organizations working to aid the survivors;

Authorize the Commission to support the Holocaust Family Survivors, Bet Tzedek and B'nai Brith in their attempts to secure compensation for the life insurance issued to family victims by insurance companies during the Holocaust era by cosponsoring two community information fairs, and instruct County Departments to cooperate in making the fairs a success, in order to inform people of the December 31, 2003 deadline to register people rightfully entitled to compensation;

Authorize the Commission to send notices to the media, including the Beverly Press, the Jewish Journal and the Panorama Newspaper, regarding

the December 31, 2003 deadline, established by ICHEIC, for filing claims for compensation for unpaid insurance policies; and

Request the Board to work with other governing bodies within the State of California and other jurisdictions and organizations encouraging their support in this matter to aid and protect survivors and their heirs and their right as insured to receive compensation.

APPROVED AS AMENDED TO AUTHORIZE THE LOS ANGELES COUNTY COMMISSION ON INSURANCE TO COSPONSOR THREE COMMUNITY INFORMATION FAIRS, RATHER THAN TWO.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 49.** Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of case entitled, Shanara Batiste v. County of Los Angeles Compton Superior Court Case No. TC 015 567, in amount of \$375,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's Liability Trust Fund-Compton. (03-3193)

CONTINUED ONE WEEK TO NOVEMBER 25, 2003

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

ORDINANCES FOR ADOPTION 50 - 51

- 50.** Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing the regulations for the execution of the General Plan, relating to The Sawtelle Zoned District No. 124, Zone Change Case No. 03-125-(3), petitioned by the Regional Planning Commission. (03-3231)

**ADOPTED ORDINANCE NO. 2003-0084Z; THIS ORDINANCE SHALL TAKE
EFFECT DECEMBER 18, 2003**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

51. Ordinance for adoption extending the term of the cable television franchise granted to Adelphia Communications Corporation for the Walnut Park unincorporated area (1) through December 31, 2005. (03-3160)

**ADOPTED ORDINANCE NO. 2003-0085F; THIS ORDINANCE SHALL TAKE
EFFECT DECEMBER 18, 2003**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

MISCELLANEOUS

52. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

- 52-A. Recommendation as submitted by Supervisor Burke: Find that the parking structure located at 3965 S. Vermont Ave., City of Los Angeles is surplus to any present or foreseeable County needs for the dates of November 22, 2003 and December 6, 2003, and that parking services provided by the Exposition Park West Asset Leasing Corporation (EPWALC) to the local community serve public purposes which benefit the County; approve in concept, a parking license with EPWALC whereby the County will receive proceeds equal to \$1,000 per day or 50% of the gross receipts, whichever is greater for the two days; authorize the Chief Administrative Officer to negotiate

terms and conditions of the license, and to execute and deliver the license to EPWALC; and find that proposed license is exempt from the California Environmental Quality Act. (03-3256)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

52-B. Recommendation as submitted by Supervisor Antonovich: Establish a reward in amount of \$10,000 for any information leading to the arrest and conviction of the person or persons responsible for the murder of sixteen-year old Jermaine Sheron Williams, who was shot at the intersection of Summit Avenue and Painter Street, City of Pasadena, on November 11, 2003. (03-3259)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

52-C. Recommendation as submitted by Supervisor Antonovich: Declare December 2003 as "Drunk and Drugged Driving Prevention Month"; instruct the Auditor-Controller to promote awareness of Drunk and Drugged Driving Prevention Month on the November 30, 2003, December 15 and 30, 2003's employee paychecks; and instruct the Chief Administrative Officer's Public Information Office to include a public service announcement during televised Board meetings, effective immediately and throughout the month of December. (03-3255)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

53. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

53-A. Supervisor Antonovich made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Burke, the Board approved a Proclamation which confirms the existence of a local emergency on November 12, 2003, when the cities of Los Angeles and Compton, and the County unincorporated area of Willowbrook experienced heavy rains, hailstorms and flooding which resulted in the damage to real and personal property of over one hundred and thirty (130) homes and the evacuation of many residents; and instructed the Executive Officer of the Board to: forward a copy of this Proclamation to the Governor of California; and place on the Board's agenda a review every two weeks of the need to continue the emergency proclamation while emergency restoration actions are being taken. (03-3298)

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53-B. Recommendation by Supervisor Antonovich: Request the Chief Administrative Officer's Office of Emergency Management, Fire Chief and Sheriff to explore the utilization of HAM radio operators to assist in the evacuation process and with other functions during an emergency and to organize volunteer HAM radio operators who can be called upon in the event of a disaster; and report back to the Board within 30 days. (03-3297)

APPROVED

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Introduced for discussion and placed on the agenda of Tuesday, November 25, 2003 for consideration:

53-C. Recommendation as submitted by Supervisor Molina: Enact an immediate policy limiting the abuse of the Ralph M. Brown Act by prohibiting disruptive members of the public to hold more than one item after the majority of the Board has determined that his/her actions are inappropriate and indeed disruptive. (03-3283)

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

56. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

LEONARD WAYNE ROSE, JR., MICHAEL P. NEIL, CLAUDIA ANDRADE, DEBRA RAYFORD, AND CANDACE OWEN, ADDRESSED THE BOARD. (03-3284)

[Video](#)

57. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Emilia Carranza

Supervisor Burke

Pastor Otis L. Gibson

Rudolph Manning

Supervisor Yaroslavsky and All Board Members

Tim Falco

Supervisor Yaroslavsky

Howard Ingleman

Supervisor Knabe

William "Walking Willie" Croker

Donald Darrel Dixon

De'Shawn Jones

Mary Kress

Supervisor Antonovich and All Board Members

Mathew Pavelka

Supervisors Antonovich and Knabe

Rudolph Lizzari

Supervisor Antonovich

Frank Bridal

Russell "Russ" Coile

Alice Pauline Maxson Cota

Ruth Zavala Dominguez

Penny Singleton

Walter Chamberlain Smith

Reginald Arthur Stone (03-3282)

CLOSING 58

58. Open Session adjourned to Closed Session at 2:02 p.m. following Board Order No. 57 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et. al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at

LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles, et al. v. Association for Los Angeles Deputy Sheriffs, et al., Los Angeles Superior Court Case No. BC 303322 (Transferred to Orange County Superior Court)

This is a lawsuit brought by the County against the Association for Los Angeles Deputy Sheriffs for injunctive relief from strike activity by Deputy Sheriffs. (03-2924)

C-3.

Confer with legal counsel regarding the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9: (03-3188)

Los Angeles Times Communications, LLC and Richard P. McKee v. Los Angeles County Board of Supervisors, Los Angeles Superior Court Case No. BS 075 075

This is a lawsuit alleging violations of the Ralph M. Brown Act (Government Code Section 54950 et seq.). (03-3250)

CS-4.

Confer with legal counsel regarding significant exposure to litigation (two cases), pursuant to subdivision (b) of Government Code Section 54956.9. (03-3243)

Closed Session convened at 2:13 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 2:42 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

The Board adjourned its meeting following Board Order No. 57 at 2:42 p.m. The next regular meeting of the Board will be Tuesday, November 25, 2003, at 9:30 a.m. (03-3285)

The foregoing is a fair statement of the proceedings of the meeting held November 18, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors